

DOCUMENTS UNDER SEAL 

DOCUMENT NUMBER:

MAGISTRATE JUDGE <u>MINUTE ORDER</u>	DEPUTY CLERK Ivy Lerma Garcia	REPORTER/FTR FTR 5/10/07 10:01:50-10:09:02
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 5/10/07	NEW CASE <input type="checkbox"/> CASE NUMBER 4-07-70266-WDB

## APPEARANCES

DEFENDANT JOSE ANTONIO MORAN	AGE Yes	CUST P	ATTORNEY FOR DEFENDANT Jerome Mathews	P.D. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Shashi Kewalramani	INTERPRETER Int. not needed by deft.		FIN. AFFT SUBMITTED <input type="checkbox"/>	COUNSEL APPT'D <input type="checkbox"/>
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Silvio Lugo		DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>

## PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE NH IN TIME FIELD)

INITIAL APPEAR time	PRELIM HRG time	MOTION time	JUGMT & SENTG time	STATUS time
APPOINT time	ARRAIGNMENT time	BOND SIGNING time	IA REV PROB. OR S/R time	BAIL REVIEW time
<input checked="" type="checkbox"/> COUNSEL 2 Mins HELD TIMEING OF DETENTION HRG time 6 Mins WAIVED BY THE DEFT.	ID/REMOVAL HRG time	CHANGE PLFA time	PROB. REVOC. time	SUP REL/HRG time

**FILED**

## INITIAL APPEARANCE

ADVISED OF RIGHTS <input type="checkbox"/>	ADVISED OF CHARGES <input type="checkbox"/>	NAME AS CHARGED IS TRUE NAME <input type="checkbox"/>	TRUE NAME: <input type="checkbox"/>	MAY 10 2007
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## ARRAIGNMENT

ARRAIGNED ON INFORMATION <input type="checkbox"/>	ARRAIGNED ON INDICTMENT <input type="checkbox"/>	READING WAIVED SUBSTANCE <input type="checkbox"/>	WAIVER <small>CLERK U.S. DISTRICT COURT CORTNER DISTRICT OF CALIFORNIA OAKLAND</small>
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## RELEASE

RELEASED ON O/R <input type="checkbox"/>	ISSUED APPEARANCE BOND <input type="checkbox"/>	AMT OF SECURITY \$ <input type="checkbox"/>	SPECIAL NOTES <input type="checkbox"/>	PASSPORT SURRENDERED DATE: <input type="checkbox"/>
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PROPERTY TO BE POSTED CASH <input type="checkbox"/>	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
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MOTION FOR DETENTION <input type="checkbox"/>	PRETRIAL SERVICES REPORT <input type="checkbox"/>	<input checked="" type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> DETENTION HEARING AND/OR MAXIMUM WAIVED BY THE DEFT. <input type="checkbox"/>	<input checked="" type="checkbox"/> REMANDED TO CUSTODY <input type="checkbox"/>
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ORDER REMOVED TO THE DISTRICT OF

## PLEA

CONSENT ENTERED <input type="checkbox"/>	NOT GUILTY <input type="checkbox"/>	GUILTY <input type="checkbox"/>	GUILTY TO COUNTS: <input type="checkbox"/>
PRESENTENCE REPORT ORDERED <input type="checkbox"/>	CHANGE OF PLEA <input type="checkbox"/>	PLEA AGREEMENT FILED <input type="checkbox"/>	OTHER: <input type="checkbox"/>

## CONTINUANCE

TO: 6/6/07	I.D. COUNSEL <input type="checkbox"/>	BOND SIGNING <input type="checkbox"/>	STATUS RE: CONSENT <input type="checkbox"/>	STATUS/TRIALSET <input type="checkbox"/>
AT: 10:00 a.m.	SUBMIT FINAN. AFFIDAVIT <input type="checkbox"/>	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	CHANGE OF PLEA <input type="checkbox"/>	BAIL REVIEW <input type="checkbox"/>
BEFORE HON. WAYNE D. BRAZIL	DETENTION HEARING <input type="checkbox"/>	<input type="checkbox"/> MOTIONS	JUDGMENT & SENTENCING <input type="checkbox"/>	
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: HIS PRELIM. HRG./ARRAIGN. ON INDICTMENT FOR INVESTIGATION & EFFECTIVE PREP. OF COUNSEL	TIME EXCLUDABLE UNDER 18 § USC 3161 <input type="checkbox"/>	IDENTITY/ REMOVAL <input type="checkbox"/>	PRETRIAL CONFERENCE <input type="checkbox"/>	PROB/SUP. REL. REV. HEARING <input type="checkbox"/>

## ADDITIONAL PROCEEDINGS

In light of the detainer that was lodged on the deft. by ICE (Immigration and Customs Enforcement), the deft. waived the timing of his Detention Hrg. The deft. was ordered detained, reserving his rights to have his Detention Hrg. -- if and when the deft. believes it will be on his best interest to put his Detention Hrg. back on calendar later.

cc: WDB's Stats, Pretrial